

TOWN OF ST. LEO
REGULAR COMMISSION MEETING
July 16, 2012
7:00 PM

INVOCATION AND

PLEDGE OF ALLEGIANCE – Mayor Hamilton

ROLL CALL Donna DeWitt, O.S.B. – Mayor ProTem
Richard Christmas – Commissioner
William Hamilton – Mayor
Jack Gardner - Commissioner, absent
Robert Courtney - Commissioner

STAFF Joan Miller, MMC

GUEST James Hallett, O.S.B. – Saint Leo Abbey

MINUTES

MOTION: TO APPROVE THE MINUTES OF JUNE 11, 2012.

MOTION BY: Commissioner Christmas

SECOND: Commissioner Courtney

Discussion.

VOTE: Unanimous for approval – Adopted 4/0

EXPENSES AND BUDGET REVIEW

MOTION: TO ACCEPT FINANCIAL REPORT DATED JULY 09, 2012.

MOTION BY: Commissioner Christmas

SECOND: Commissioner DeWitt

Discussion.

VOTE: Unanimous for approval – Adopted 4/0

MAYOR'S REPORT

ADOPTION OF A PROPOSED MILLAGE RATE

The adoption of a proposed millage rate is required by state statute.
A draft budget for fiscal year 2012-2013 with revenue/expenditure line item worksheets at 1.0, 1.15, 1.3 mil, and a 3rd quarter financial report was provided for discussion.

MOTION: TO ADOPT A TENTATIVE MILLAGE RATE FOR THE 2012-2013 YEAR SET AT 1.15 MILS.

MOTION: Commissioner Christmas

SECOND: Commissioner DeWitt

Discussion.

VOTE: Approved, 4/0 Vote

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The September 10, 2012 meeting will be the first public hearing for the Town of St. Leo budget, and tentatively, September 24, 2012 is the Final Budget Hearing date.

COMMISSION'S REPORT - none

CLERK'S REPORT

The next Municipal Association of Pasco meeting will be held in Dade City on August 2, 2012.

Clerk Miller will work with Attorney Petruff to begin amending the Business Tax Ordinance.

For informational purposes, a spreadsheet containing five years of Dade City Building Department data (including total value and revenue generated for the Town of St. Leo) was presented.

The July 9, 2012 meeting did not have a quorum therefore the meeting was postponed until tonight.

OLD BUSINESS

The commission spoke briefly about inspecting the new flood maps when available and will consider joining the FEMA Flood Program at that time.

NEW BUSINESS

Commissioner DeWitt will be absent from the August meeting.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 7:35 P.M.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

VOTE: Unanimous for approval - Adopted 4/0

Respectfully,
Joan Miller, M.M.C.